

**INTRODUCTION OF
MAYOR GARZA OF GUADALAJARA, MEXICO**

**PROCLAMATION PRESENTED FOR SMITHSONIAN WEEK IN LONG BEACH
MARCH 10-16, 2002**

**CERTIFICATES OF RECOGNITION PRESENTED TO SMITHSONIAN SCHOLARS
DR. MICHAEL HILL ROBINSON, SPIDER SCHOLAR
DR. JEFF GOLDSTEIN, SPACE SCHOLAR
DR. DWIGHT BOWERS, MUSIC SCHOLAR**

**PROCLAMATIONS PRESENTED TO POLICE DEPARTMENT PERSONNEL
OFFICER PAUL A. GALLO - EMPLOYEE OF THE YEAR - 2001
CRYSTAL KING, SECRETARY OF THE YEAR - 2001**

**PROCLAMATION PRESENTED FOR ARBOR DAY WEEK
MARCH 7-14, 2002**

RECOGNITION OF SIXTH DISTRICT COUNCIL STAFF MEMBER, TIM LEE

Ordinance No. C-7594 provides that hearings shall be set for 5:00 P.M. each Tuesday, and such hearings shall be held at the specified time for which they are set or as soon as practical regardless of the otherwise order of business of the City Council. Hearing scheduled for today:

HEARING:

Continued hearing to
Tuesday, May 14, 2002,
at 5:00 P.M.

1. Amendment to the Land Use District Map rezoning properties on Anaheim Street between the Los Angeles River and Atlantic Avenue from Regional Highway Commercial (CHW) to Community Automobile-Oriented (CCA). (Report of City Planning Commission) (Ordinance amending the Use District Map of the City of Long Beach as said map has been established and amended by amending a Portion of Part 9 of said map.) (Case No. 0112-18RZ) (City Planning Commission) (District 1) (Robert Lockwood, in opposition.)

Suggested Action: Receive supporting documentation into the record, conclude the hearing, and declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

PUBLIC: OBTAIN SPEAKER CARD FROM CITY CLERK

Opportunity given to first 10 citizens who have submitted speaker cards in writing to the City Clerk to address the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

CONSENT CALENDAR (2 - 19)

NOTICE TO THE PUBLIC

All matters listed under the Consent Calendar are to be considered routine by the City Council and will all be enacted by one motion. There will be no separate discussion of said items unless members of the City Council, staff or the public request specific items be discussed and/or removed from the Consent Calendar for separate action. Requests by the public for separate consideration should be made to the Mayor's Office or City Clerk Department prior to the beginning of the Council meeting.

DEPARTMENTAL COMMUNICATIONS:

- | | |
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| Auth'd. City Mgr. and increased. (Doc. 3) | 2. AUTHORIZE CITY MANAGER to execute all necessary documents to receive State Employment Development Department funding in the amount of \$100,000 to operate the School-to-Career Employment Literacy Certificate Program for the period of April 1, 2002 through September 30, 2002; and INCREASE appropriations in the Community Development Grants Fund (SR 150) in the Department of Community Development (CD) by \$15,654. (Community Development) (Citywide) |
| Auth'd. City Mgr. (Doc. 4) | 3. AUTHORIZE CITY MANAGER to execute Second Amendment to Contract No. 27198 with the Long Beach Community Improvement League, adding \$26,000, for a total contract amount of \$169,000 for the term of January 1, 2001 through June 30, 2002. (Community Development) (Citywide) |
| Auth'd. City Mgr. and increased. (Doc. 5) | 4. AUTHORIZE CITY MANAGER to execute a License/Use Agreement with International City Bank for the installation of an Automated Teller Machine at the West Police Station. (Community Development and Police) (District 7) |
| R & F. (Doc. 6) | 5. RECEIVE AND FILE report on supplemental law enforcement services funding. (Financial Management) (Citywide) |
| Auth'd. City Mgr. (Doc. 7) | 6. AUTHORIZE CITY MANAGER to execute agreement with Community Health Councils, Inc., for the Reach 2010: "African Americans Building a Legacy of Health" project in Zip Code 90805 for term of October 1, 2001 to September 30, 2002; and INCREASE appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$20,482. (Health and Human Services) (Districts 8,9) |
| Auth'd. City Mgr. and increased (Doc. 8) | 7. AUTHORIZE CITY MANAGER to execute an agreement with the Long Beach Community College District to receive Proposition 10 grant funding to provide educational outreach and healthcare resources to children in home day care programs for a period of two years; and INCREASE appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$29,828, and the General Fund (GP 103) and the Department of Library Services (LS) by \$11,000. (Health and Human Services, and Library Services) (Citywide) |
| Auth'd. City Mgr. and increased. (Doc. 9) | 8. AUTHORIZE CITY MANAGER to execute First Amendment to Agreement No. 27282 with the County of Los Angeles for the Public Health Nurse Home Visitation Project in the amount of \$105,416 for a period of one year; and INCREASE appropriations in the Health Fund (SR 130) and the Department of Health and Human Services (HE) by \$105,416. (Health and Human Services) (Citywide) |
| Auth'd. City Mgr. (Doc. 64) | 9. AUTHORIZE CITY MANAGER to execute an agreement with Gen-Probe Sales and Service, Inc., to provide reagents and equipment for laboratory testing for Chlamydia and Gonorrhea in an amount not to exceed \$126,000 for a period of one year. (Health and Human Services) (Citywide) |
| Auth'd. City Mgr. (Doc. 65) | 10. AUTHORIZE CITY MANAGER to execute an agreement with Bayer Corporation to provide reagents and testing equipment for the quantitation of the Human Immunodeficiency Virus for the Public Health Laboratory in an amount not to exceed \$110,000 for a period of one year. (Health and Human Services) (Citywide) |
| Auth'd. City Atty. (Doc. 10) | 11. AUTHORIZE CITY ATTORNEY to pay sum of \$10,000 in full settlement of the lawsuit of Vincent Ramos against the City of Long Beach. (Law) |
| Adopted Minute Order. (Doc. 11) | 12. ADOPT MINUTE ORDER to grant Lyla C. Penhollow a widow's pension. (Law) |

- Auth'd. City Mgr.
(Doc. 12)

13. **AUTHORIZE CITY MANAGER** to execute a permit with Tole Mour, Inc., for commercial operation from Rainbow Harbor for a term of five years, with three consecutive five-year options to renew, subject to approval by the City Manager. (Parks, Recreation and Marine) (District 2)
- R & F. (Doc. 13)

14. **RECEIVE AND FILE** Annual Report of the Board of Examiners, Appeals and Condemnation for Fiscal Year 2000-01. (Board of Examiners, Appeals and Condemnation) (Citywide)
- R & F. (Doc. 14)

15. **RECEIVE AND FILE** Annual Report of the Disabled Access Appeals Board for Fiscal Year 2000-01. (Disabled Access Appeals Board) (Citywide)
- R & F. (Doc. 15)

16. **RECEIVE AND FILE** Annual Report of the Senior Citizen Advisory Commission for the period of January 2001 through December 2001. (Senior Citizen Advisory Commission) (Citywide)
- R & F. (Docs. 16-25)

17. **RECEIVE AND FILE** the following minutes:

City Planning Commission, December 20, 2001
Civil Service Commission, February 13, 2002
Harbor Commission, February 19, 25 and 26, 2002, and March 4, 2002 (2)
Recreation Commission, January 17, 2002
Water Commission, February 7 and 14, 2002
- Ref'd. to City Atty.
(Docs. 26-56)

18. **REFER TO CITY ATTORNEY** the following damage claims:

Juan M. Alba	\$ 601.93
Ascencion Villasenor Anaya	Amount Unknown
Gina Asuega	25,000.00
Elisa Chambi	40.00
Robert A. Coleman	225.00
Derrick Cruson	Amount Unknown
Akiko O. Cybulski	2,436.82
Zahaua Czara	Amount Unknown
D & M Financial Corporation	Amount Unknown
Judi Lynn Dody	4,191.11
Arwin Gould	1,737.00
Rose A. Hall	Amount Unknown
Kevin A. Hendrix	31.10
Linda S. Hitchens	3,740,000.00
Ellen C. Itkoff	967.07
Pearl Coqueece King	92.18
Neal W. Lehto	132.00
Long Beach Transit	30,000.00
Long Beach Unified School District	5,385.30
Hortencia Marguez	1,179.54
Chris McClain	1,600,000.00
Chris McClain	6,550,000.00
John Ocampo	346.46
Adam Ottenstein	796,000.00
Clayton Sampson	800.00
Schmid Insulation	201.33
Angela Shaw	5,000.00
David Stewart	25.94
Harry J. Takach	3,455.00
Michael S. Winter	1,080.00
Zenith Insurance Company, subrogee for Richard Swain	Amount Unknown

March 12, 2002

Approved. (Docs. 57-63)

19. **APPROVE** Proclamations proclaiming March 10-16, 2002, as Smithsonian Week in Long Beach, and recognizing Smithsonian Scholars Dr. Michael Hill Robinson, Dr. Jeff Goldstein and Dr. Dwight Bowers; congratulating Police Department Officer Paul A. Gallo as Employee of the Year - 2001, and Crystal King as Secretary of the Year - 2001; and proclaiming March 7-14, 2002 as the 130th anniversary celebration of Arbor Day Week.

SUGGESTED ACTION: CONCUR IN RECOMMENDATIONS ON CONSENT CALENDAR.

REGULAR AGENDA

DEPARTMENTAL COMMUNICATIONS:

R & F. (Doc. 66)

20. Vice Mayor Dan Baker, Second District, regarding report on the volunteer efforts of Long Beach teens through the Teen Volunteer Program administered by the Department of Parks, Recreation and Marine.

Req'd. City Mgr. to prepare report by May 14, 2002. (Doc. 67)

21. Councilmember Bonnie Lowenthal, First District, and Councilmember Frank Colonna, Third District, requesting City Manager to prepare report within 60 days on the availability and adequacy of emergency equipment available to public safety personnel involved with hazardous material incidents.

Suggested Action: Request City Manager to prepare report.

Req'd. City Mgr. to prepare report by May 14, 2002. (Doc. 68)

22. Councilmember Bonnie Lowenthal, First District, and Councilmember Frank Colonna, Third District, requesting City Manager to investigate and report back to the City Council within 60 days on the feasibility of locating a Visitor Center in the downtown area.

Suggested Action: Request City Manager to prepare report.

Amended allocation to Los Altos Family YMCA to \$1,500 for a total allocation of Third District discretionary funds in the amount of \$22,500 overall; and approved said adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 69-70)

23. Councilmember Frank Colonna, Third District, regarding the allocation of \$22,000 in Third District discretionary funds as follows: \$5,000 to Lowell Elementary School PTA and Rogers Middle School PTA to beautify and green the campuses and parkways by planting 150 trees; \$5,000 to Department of Parks, Recreation and Marine to assist Los Cerritos Wetland Stewardship, Inc., a nonprofit organization, to rid rivers, channels and wetlands of debris and enhance and restore habitats and to provide boat tours for introducing Federal, State and City Officials to the wetlands; \$10,000 to the Department of Parks, Recreation and Marine to assist Pacific Coast Sailing Foundation with community programs; \$1,000 to Los Altos Family YMCA to help off-set fees for single parent or low-income families who participate in child care, day camp, resident camp or aquatic programs; and \$1,000 to Friends of the Los Angeles River for sponsorship of the annual clean-up event. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 71-72)

24. Councilwoman Jackie Kell, Fifth District, regarding the allocation of \$41,400 in Fifth District discretionary funds as follows: \$2,500 to the El Dorado Neighborhood Library to purchase young adult materials; \$3,900 to the Ruth Bach Neighborhood Library to purchase a puppet stand, a dry erase board and children's materials; \$15,000 to Pan American Park for security lighting by the gymnasium; and \$20,000 to Emerson Parkside Academy to assist in developing grass fields for the school children, local sports teams and the community. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 73-74)

25. Councilmember Rob Webb, Eighth District, regarding the allocation of \$33,000 in Eighth District discretionary funds as follows: \$10,000 to Long Beach Non-Profit Partnership, a management support organization, to enhance the effectiveness of area non-profit organizations; \$10,000 to Assistance League of Long Beach for Operation School Bell, which supplies school uniforms and orthodontia care to disadvantaged youths and children; \$10,000 to Leadership Long Beach Youth Program to implement a Class of 2003 program for high school students to develop leadership skills and awareness of community issues and resources; and \$3,000 to Friends of the Los Angeles River for sponsorship of the annual clean-up event. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Approved adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy. (Docs. 75-76)

26. Councilmember Jerry Shultz, Ninth District, regarding the allocation of \$6,500 in Ninth District discretionary funds as follows: \$500 to sponsor Appalachian Trail Fundraising Hike to assist Habitat for Humanity build a home for the Linares Family; \$2,000 to Rancho Los Cerritos Foundation to support re-opening festivities and critical interior renovations; \$1,000 to North Long Beach Pop Warner Football and Cheer Association; and \$3,000 to Friends of the Los Angeles River for sponsorship of the annual clean-up event. (Report of Director of Financial Management)

Suggested Action: Approve adjustments to FY 02 departmental and fund appropriations in accordance with existing City Council policy.

Concur in recommendation of Committee. (Doc. 77)

27. Councilmember Jerry Shultz, Ninth District, Chair, Public Safety Committee, recommending that the communications regarding review of Long Beach Municipal Code Section 9.42.010 concerning loitering on private property be received and the recommendations as set forth in the memorandum from the City Prosecutor dated February 12, 2002 adopted.

Suggested Action: Concur in recommendation of Committee.

28. Omitted from agenda.

Auth'd. City Mgr. to execute agreement and any subsequent amendments for an initial term of three years in the amount of \$1,444,734. (Doc. 78)

29. Director of Community Development, regarding agreement with the County of Los Angeles, Department of Public Social Services, to provide a Long-Term Family Self-Sufficiency Teen Services Project. (District 3)

Suggested Action: Authorize City Manager to execute agreement and any subsequent amendments for an initial term of three years in the amount of \$1,444,734.

Auth'd. City Mgr. to execute amendment to extend the term for a period of six months, ending September 30, 2002, in a total annual amount not to exceed \$203,000. (Doc. 79)

30. Director of Financial Management, regarding Eighth Amendment to Agreement No. 22147 with Bank of America for general banking services. (Citywide)

Suggested Action: Authorize City Manager to execute amendment to extend the term for a period of six months, ending September 30, 2002, in a total annual amount not to exceed \$203,000.

Auth'd. City Mgr. to submit grant application for up to \$1,350,000, and to execute all necessary documents to apply for and accept the grant. (Doc. 80)

31. Director of Health and Human Services, regarding grant application to the State of California Department of Health Services, Office of Family Planning, for teen pregnancy prevention services. (Citywide)

Suggested Action: Authorize City Manager to submit grant application for up to \$1,350,000, and to execute all necessary documents to apply for and accept the grant.

Ref'd. back to City Planning Commission to develop requirement for Conditional Use Permit within zoning provisions of the Long Beach Municipal Code. (Doc. 81)

32. Director of Planning and Building, transmitting report on PC/Cyberspace/Internet Cafes. (Citywide)

Suggested Action: Receive and file report.

R & F. (Docs. 82-83)

33. Director of Planning and Building, transmitting review of the variance process for home occupations. (Citywide) (Kevin Curran, in opposition.)

Suggested Action: Receive and file report.

Auth'd. City Mgr. to accept \$175,958 in grant funding from the State of California and execute all related documents; and increased appropriations in the General Fund (GP) and in the Police Dept. (PD) by \$175,958. (Doc. 84)

34. Chief of Police, regarding California Law Enforcement Technology Equipment Purchase Program Grant. (Citywide)

Suggested Action: Authorize City Manager to accept \$175,958 in grant funding from the State of California and execute all related documents; and increase appropriations in the General Fund (GP) and in the Police Department (PD) by \$175,958.

R & F. (Doc. 85)

35. Chief of Police, reporting on the application of Amigo Grocers Incorporated, dba Amigo Grocers Incorporated, for an alcoholic beverage license at 1331 Oregon Avenue. (District 1)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 86)

36. Chief of Police, reporting on the application of Kook Chong Park, dba Best Market, for an alcoholic beverage license at 2444 East 4th Street. (District 2)

Suggested Action: Receive and file application, with or without conditions.

R & F. (Doc. 87)

37. Chief of Police, reporting on the application of Khatib Mansour Ahmed, dba Cirivellos, for an alcoholic beverage license at 3843 East Anaheim Street. (District 4)

Suggested Action: Receive and file application, with or without conditions.

Req'd. City Clerk to transmit conditions to Dept. of Alcoholic Beverage Control, as set forth in comm'n. from Councilwoman Richardson-Batts. (Docs. 88-89)

38. Chief of Police, reporting on the application of Gon-Rey, LLC, dba Northgate Market, for an alcoholic beverage license at 2120 Pacific Avenue. (District 6) (Councilwoman Richardson-Batts, transmitting conditions for application.)

Suggested Action: Receive and file application, with or without conditions.

Auth'd. City Mgr. to submit grant application and execute all necessary documents upon receipt of HUD funding between \$2.5 and \$3.5 million. (Doc. 90)

39. Homeless Services Advisory Committee, regarding grant application to the U.S. Department of Housing and Urban Development for the 2002 Continuum of Care for Homeless Assistance Program. (Citywide)

Suggested Action: Authorize City Manager to submit grant application and execute all necessary documents upon receipt of HUD funding between \$2.5 and \$3.5 million.

RESOLUTIONS:

Adopted Resolution No. C-27991 amending the Salary Resolution for Fiscal Year 2002. (Doc. 91)

40. Amending Section 14 of Resolution No. C-27960, known as the Salary Resolution of the City of Long Beach, relating to the position of Emergency Medical Services Officer. (Human Resources)

Suggested Action: Adopt Resolution amending the Salary Resolution for Fiscal Year 2002.

Adopted Resolution No. C-27992. (Doc. 92)

41. Prohibiting parking on the west side of Alamitos Avenue between 7th Street and 3rd Street on weekdays between 7:00 A.M. and 9:00 A.M. (Public Works) (District 1)

Suggested Action: Adopt Resolution.

Adopted Resolution No. C-27993 authorizing the City Mgr. to execute documents necessary to accept and expend all grant fund; and increase appropriations in the Capital Projects Fund (CP) and in the Dept. of Public Works (PW) by \$590,000. (Doc. 93)

42. Authorizing the acceptance of California Energy Commission Light-Emitting Diode Traffic Signal Conversion Program grant funds. (Public Works) (Citywide)

Suggested Action: Adopt Resolution authorizing the City Manager to execute documents necessary to accept and expend all grant funds; and increase appropriations in the Capital Projects Fund (CP) and in the Department of Public Works (PW) by \$590,000.

ORDINANCES:

Withdrawn from agenda.

43. ~~Amending the Long Beach Municipal Code, relating to neighborhood special event permits. (Law) (Citywide)~~

~~Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.~~

March 12, 2002

First reading. (Doc. 94)

44. Adopting an amendment to Ordinance No. C-6496, adopted July 5, 1988, and amended on January 24, 1989, July 11, 1989, December 5, 1989, March 20, 1990, July 3, 1990, September 18, 1990, July 2, 1991, July 7, 1992, January 26, 1993, August 24, 1993, June 28, 1994, July 18, 1995, November 28, 1995, October 1, 1996, March 25, 1997, October 7, 1997, October 27, 1998, April 20, 1999, October 19, 1999, October 17, 2000, and October 30, 2001, relating to departmental organization of the City of Long Beach. (Human Resources)

Suggested Action: Declare Ordinance read the first time and laid over to the next regular meeting of the City Council for final reading.

Adopted Ordinance
No. C-7792.

45. Amending the Long Beach Municipal Code, relating to low-income gas discounts for gas customers. (Long Beach Energy) (Citywide)

Suggested Action: Declare Ordinance read and adopted as read.

NEW BUSINESS:

Received and made part of
permanent record. (Doc. 1)

46. Affidavit of Service for special meeting of the City Council held on March 12, 2002.

Received and made part of
permanent record. (Doc. 2)

47. Information on Guadalajara International Trade Office dedication and opening in World Trade Center on March 13, 2002.

PUBLIC: IMMEDIATELY PRIOR TO ADJOURNMENT

Opportunity given to citizens to address the City Council on non-agenda items who have not already addressed the City Council on non-agenda items. (Currently limited to three minutes unless extended by City Council.)

REMINDERS: Transportation and Infrastructure Committee at 2:30 P.M.
Housing Authority at 4:30 P.M.
Economic Development and Finance Committee (Attorney/Client) at 4:50 P.M.
March 19, 2002, Hearing on the application of James McKay-West, dba West's Place, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 1626 Orange Avenue. (District 6)
March 19, 2002, Hearing on the application of St. Dude, Inc., dba Di Piazza Restaurant, for a Permit for Entertainment Without Dancing by Patrons at an Existing Restaurant at 5205 E. Pacific Coast Highway. (District 3)
March 19, 2002, Hearing on Zoning Ordinance Amendments to rezone Long Beach Marina Planned Development District (PD-4). (Case No. 0110-24) (City Planning Commission) (District 3)

NOTE: The City Council Agenda may be obtained from the City Clerk Department prior to the meeting or can be mailed to the public if the City Clerk is provided self-addressed, stamped envelopes mailed to: City Clerk Department, City Hall Plaza Level, 333 W. Ocean Boulevard, Long Beach, California, 90802. You may access the agenda on the World Wide Web Internet address of www.ci.long-beach.ca.us/cityclerk to view it. You may contact us through the use of E-Mail at cityclerk@ci.long-beach.ca.us for correspondence purposes. The public may review agenda items in the City Clerk Department or the Government Publications Section of the Main Library and the Branch Libraries. The City of Long Beach provides reasonable accommodations pursuant to the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if you need the agenda provided in an alternate format, please phone Sharon Stone at (562) 570-6938 in the City Clerk Department 48 hours prior to the meeting. To communicate directly to the City Clerk Department Telephone Device for the Deaf (TDD), phone (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device.

/SS